

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68680

Entity Name: GOURMET TO GO, INC.

FILED
Jun 05, 2006
Secretary of State

Current Principal Place of Business:

4351 NE 12TH TERRACE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4351 NE 12TH TERRACE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 59-2165215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAULEY, HUGH H
2401 NE 8 AVENUE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

MCCAULEY, HUGH H
4351 NE 12 TERRACE
OAKLAND PARK, FL 33334 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

06/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCCAULEY, HUGH H
Address: 2401 NE 8 AVENUE
City-St-Zip: WILTON MANORS, FL 33305

Title: DT () Delete
Name: MCCLENNEN, JACQUELYN
Address: 2401 NE 8 AVENUE
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCCAULEY, HUGH H
Address: 4351 NE 12 TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

Title: DT (X) Change () Addition
Name: MCCLENNEN, JACQUELYN
Address: 4351 NE 12 TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HUGH H. MC CAULEY

PD

06/05/2006

Electronic Signature of Signing Officer or Director

Date